



LIBRARY, CULTURE AND ARTS COMMISSION

**CITY OF MORGAN HILL
COUNCIL CHAMBERS
17555 PEAK AVENUE
MORGAN HILL, CA 95037**

LIBRARY COMMISSION

Chair
Vice-Chair
Commission Member
Commission Member
Commission Member
Commission Member
Commission Member

Sylvia Cook
Stan Salah
Einar Anderson
Chuck Dillmann
Marie Christine Briot-Connolly
Emily Reich Shem-Tov
Robert Boyd

AGENDA

REGULAR MEETING

CITY OF MORGAN HILL CITY COUNCIL CHAMBERS

**MONDAY, APRIL 9, 2007
7:00 P.M.**

CALL TO ORDER

Chair Cook

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

OPPORTUNITY FOR PUBLIC COMMENT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

The Morgan Hill Library, Culture and Arts Commission welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Staff Liaison. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

REPORTS

A. COUNTY LIBRARY REPORT

Legislation, Funding & Budgeting
Joint Powers Authority

County Librarian
Melinda Cervantes

B. MORGAN HILL LIBRARY REPORT

User Statistics-Staffing-Programs-Upcoming Events
Update on Library Construction

Community Librarian
Rosanne Macek

C. FRIENDS OF THE LIBRARY REPORT

Carol O'Hare

D. MORGAN HILL LIBRARY MOVE PLAN

Deputy County Librarian
Sarah Flowers

E. LIBRARY LEGISLATIVE COMMITTEE

Commissioner Dillmann

F. LIBRARY AT JAMES BOYS RANCH

Commissioner Salah
Commissioner Anderson

G. DOWNTOWN ENTRY FEATURE/ DIRECTIONAL SIGN PROJECT

Chair Cook
Commissioner
Briot-Connolly

H. MONTHLY GUEST SPEAKERS

Chair Cook

I. MORGAN HILL UNIFIED SCHOOL DISTRICT

Commissioner Boyd
Commissioner Anderson

CONSENT CALENDAR

APPROVAL OF MEETING MINUTES FOR MARCH 12, 2007

BUSINESS

1. LCAC STRUCTURE, POLICY AND PROCEDURES

Chair Cook

Recommended Action: Discuss presentation to Council and confirm date.

2. FY 07/08 LCAC WORKPLAN

Chair Cook

Recommended Action: Approve FY 07/08 LCAC Workplan for submission to Ad Hoc Committee (Mayor and Mayor Pro Tem).

REQUESTS FOR FUTURE ITEMS

ANNOUNCEMENTS

- CLA/CSLA Library Legislative Day in Sacramento: April 18, 2007

ADJOURNMENT to next monthly meeting on May 14, 2007 at 7:00 p.m. at the City of Morgan Hill, Council Chambers.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action, your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available on the counter in the Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the Chair, please walk to the podium and speak directly to the Committee. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #1 through #10 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.